

FUNDAMENTALS OF TRIAL ADVOCACY COURSE

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Phoenix, Arizona



ADMITTING EVIDENCE

Presented by:

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Distributed by:

ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

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**Who is Responsible for
Getting Evidence Admitted
Properly??**

You,
the Prosecutor

**I Have Evidence,
Now What?**

Admitting Evidence
S. René Schenks
Deputy County Attorney
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SEF Pretrial

**Evidence...
is it *really* necessary?**

- Evidence is how we prove each element of our case.
- Potential to corroborate witness' testimony
- Paints a picture of what occurred

TESTIMONY

Blah, Blah, Blah

EVIDENCE

The cool stuff ↑

Types of Evidence

- Substantive Evidence:
 - jury gets in deliberations
 - IF PROPERLY ADMITTED
- All the OTHER Evidence
 - Utilized at Trial
 - Does not go back to deliberations

Types of Evidence

- Other Evidence may be utilized at trial, and referred to in the record, but will not go back to the jury.

i.e.

Demonstrative
Impeachment
Unredacted

What is Evidence?

- Photographs
- Video
- 911 Calls
- Documents
- Lab Results
- Guns, knives,
other weapons
- Bullets and Shell Casings
- Drugs
- Clothing
- Blood
- DNA
- Fingerprints
- Impressions
(shoes, tires, etc.)
- Digital Evidence

Trial Prep

Step 1: Plan for Trial

- Elements—Jury Instructions
- What evidence do you NEED to get admitted?
- What demonstrative evidence maybe helpful or persuasive?
- Foundation—who will you need to establish your evidence is what you say it is?

Step 1: Plan for Trial

- Detail exactly what evidence you have to prove each element of your charges
- Who goes with which piece of evidence
- Meet with Case Agent AND view evidence in impound
- Create an Exhibit List
- Pare down photographs
- Make redactions
- Pre-trial discovery meeting with Defense Counsel

Trial Prep Form

RELEASING FORM

Defendant: _____ Case Number: TR _____
 DOB: _____
 Defense Attorney: _____ Email: _____
 Charge(s): _____
 Date of Offense: _____
 Location: _____
 Callahan: ☐ Yes ☒ No ☐ Indeterminate ☐ Yes ☒ No ☐ Indeterminate
 Description of Offense: Actual Physical Contact _____

Witnesses:
 1. Officer: _____
 2. Officer: _____
 3. Officer: _____
 4. _____

Statements/Admissions: ☐ Yes ☒ No, then involved ☐ No ☐ Involved ☐ Criminal ☐ Civilian
☐ Admitted drinking/wrong drugs _____
☐ A verbal self on scale or described impairment _____
☐ Did I do anything? ☐ No ☐ Yes (describe) _____
☐ Other (and I'll state) _____

Specifications of Impairment:
☐ watery eyes ☐ bloodshot eyes ☐ red eyes ☐ flushed face ☐ slurred speech
☐ balance ☐ steady ☐ unstable ☐ orange ☐ disoriented
☐ color of reticulating liquor: ☐ weak ☐ moderate ☐ strong ☐ chemical (drugs) odor
☐ Other: _____
☐ FST performed ☐ FST refused ☐ agreed to perform, but unable to complete due to impairment
☐ HGN: _____ ☐ VGN: _____ ☐ Walk/Turn: _____ ☐ One: _____ ☐ Leg/Stand: _____ ☐ One
☐ HGNs Mod: _____ ☐ One ☐ Finger-to-Nose: _____ ☐ One
☐ FST: _____ ☐ One ☐ One
☐ DRI: _____ ☐ One ☐ One
☐ DRI conclusion: _____
Chemical/Lab: ☐ alcohol (intoxicated)? ☐ yes ☐ no ☐ drug ☐ prescription ☐ No ☐ Yes ☐ super releasing substance
☐ Blood: ☐ correct ☐ search warrant ☐ medical draw ☐ % at _____ lbs.
☐ Urine: ☐ correct ☐ search warrant ☐ medical draw ☐ % at _____ lbs.
☐ Urine: ☐ correct ☐ search warrant ☐ medical draw ☐ % at _____ lbs.

Officer: _____
 Date: PTC 1: _____ PTC 2: _____ PTC 3: _____
 SC: _____ Title: _____

Exhibit List & Witness List

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
 IN AND FOR THE COUNTY OF MARICOPA

THE STATE OF ARIZONA,)
 Plaintiff,)
 vs.)
 Defendant.)

NO. [REDACTED]

LIST OF STATE'S EXHIBITS AND LIST OF
 STATE'S WITNESS
 (Assigned to Roland Steinle)

Deputy Maricopa County Attorney, S. René McGregor, submits the following exhibit list for trial.

1-79 Photographs
 80 Aerial Photograph
 81

Step 2: Prepare for Trial

- Prepare to properly admit evidence
- Prepare ALL witnesses and victims
- Prepare exhibits

Prepare to Properly Admit the Evidence

How Does One do *THAT*?

1. Establish Relevance
2. Lay the Proper Foundation
3. Overcome Objection

Step 2: Prepare for Trial

Relevance

If the piece of evidence does nothing for you (hurt or help); do you really need it or want it?

Step 2: Prepare for Trial

Foundation

- Who do you need to identify the evidence?
- Who needs to authenticate it?
- Do you need to add additional witnesses to get evidence in?

Step 2: Prepare for Trial

Foundation

- What type of evidence do you have?
- Which Arizona Rules of Evidence and/or statutory rules apply to your evidence?
- Are there multiple layers of hearsay?
- Do you have documents which are self-authenticating? Or, do you they require additional foundation for authentication?

Step 2: Prepare for Trial

Overcoming Objections:

Rules of Evidence

Article 8: Hearsay

Article 9: Authentication and Identification

Article 10: Contents of Writings,
Recordings, and Photographs

Step 2: Prepare for Trial

Prepare ALL your Witnesses

AVOID SURPRISES

- Let them know what you intend to admit in their testimony.
- May need to authenticate exhibits. Have them review prior to court outside the presence of the jury.

Step 2: Prepare for Trial

Prepare the Exhibits

- Make any redactions
 - Both redacted and unredacted are admitted only the redacted go to the jury. Preserve your record.
- Exhibit List
- Get exhibits to clerk to mark

Step 2: Prepare for Trial

Prepare the Exhibits

- Get YOURSELF organized
 - Make a list for each witness as to which exhibits you are going to use with them.
 - Get them exhibits ready prior to calling the witness if possible-don't make jury wait.
 - Group photos to quicker admission
 - Case Agent unseal evidence with defense to avoid any chain of custody issues.

Step 3: Perform

Step 3: Perform

The Dance:

Step 3: Perform

The Dance:

1. May I approach the exhibits
2. Showing Defense Counsel exhibit #__
3. May I approach the witness
4. I am handing you exhibit # __
5. Lay Proper foundation*
6. State moves to admit exhibit # into evidence
7. Your Honor, State requests to publish exhibit #__ to the jury**
8. Return exhibit to clerk

Step 3: Perform

Lay Proper Foundation:

To admit evidence we only need to establish that the evidence is what we purport it to be.

To accomplish this, we need to show 3 things:

1. Recognition
2. Identification
3. Authentication

Step 3: Perform

Lay Proper Foundation:

1. Do you know what this is? (recognition)
2. What is it? (identification)
3. How do you know what this is?
(authentication)

Step 3: Perform

Lay Proper Foundation:

Exhibit is a representation of something else, or has been altered in any way since it was collected, a 4th clarifying question is needed:

Photo, Video, Diagram, or other representation:

4. Is this a fair and accurate depiction of _____?

For an altered exhibit:

4. Is this in the same or substantially the same condition as when you found it?

Step 3: Perform

Moving to Admit the Evidence:

- **Be Powerful, not weak in your request.**
- **Keep your cool, this is when you will get your objections**
- Respond with confidence. You got this, because you already anticipated the objection and have your response ready.
- If asked for additional foundation. No biggie ask some more questions. Judge usually admits when satisfied. Defense still objects after judge being satisfied, because they still want more, ask what is missing.

Step 3: Perform

Moving to Admit the Evidence:

- Keep record of what you have and have not admitted.
- Do not pass over a witness until all the evidence they are listed to get admitted has been admitted.
- Enlist a friend—case agent can keep track
-

Step 3: Perform

Publish to the Jury

- Exhibits are useless if admitted, but jury doesn't see them.
- Put the exhibits in front of them and ask witness to explain it to the jury
 - Does this ring a bell??? 2nd and 3rd Pass
- When you prepared your exhibits you made a decision how to show this cool stuff to the jury

Step 3: Perform

Publish to the Jury

- This is when you get to show them the cool stuff
- Let them look at it
- If you let them touch it—
 - shut it so they all can see it. They will not be listening to you while it is being passed around. With that they wont be listening to defense either.

Step 3: Perform

Handling Evidence

- always wear gloves and have witness wear gloves dealing with physical evidence
- Have witness demonstrate weapon is in safe before giving to the jury.
- Don't point weapons at anyone, even if made safe.
- Weapons and ammunition separate, don't go back to jury at same time.
- Maintain chain of custody and evidence security during the trial and after

Step 3: Perform

Give Exhibit Back to the Clerk:

- Don't keep the exhibits.
- They have to mark what is and is not admitted
- Collect them at end of day and make sure you don't have any
- Keep your clerk happy

EXAMPLES:

- Group Photos
- Document
- 911 Call

Common Objections

- Lack of Foundation
- Chain of Custody
- Prejudicial, Rule 403

Practical Tips

- Stipulations
- Don't need person that took photo
- Don't need everyone in chain of custody link
- Pretrial rulings help with smooth admissions
- Witness view/hear prior to court

QUESTIONS??

Your Turn

Thanks!

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